

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # P94000021396 (4)

1. Corporation Name

ARCHANGE CORP.

Principal Place of Business

1725 NW 28TH ST.  
MIAMI FL 33142

Mailing Address

1725 NW 28TH ST.  
MIAMI FL 33142

3. Date Incorporated or Qualified  
03/17/1994

3a. Date of Last Report  
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number  
65-0500351

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ENGELMAJER, FRANCOIS  
1725-27 NW 28TH ST.  
MIAMI FL 33142

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to change agent and office

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
ENGELMER, FRANCOIS  
STREET ADDRESS 1725 NW 28TH ST.  
CITY-STATE-ZIP MIAMI FL 33138

TITLE ☒ DELETE

NAME V  
ARIETO, MARIO  
STREET ADDRESS 1725 NW 28TH ST.  
CITY-STATE-ZIP MIAMI FL 33138

TITLE ☒ DELETE

NAME S  
ENGELMASER, MANUELA  
STREET ADDRESS 1725 NW 28TH ST.  
CITY-STATE-ZIP MIAMI FL 33142

TITLE ☐ DELETE

NAME T  
PIRIS, JUAN  
STREET ADDRESS 350 CENTRAL AVE.  
CITY-STATE-ZIP NEWARK NJ 07104

TITLE ☐ DELETE

NAME PD  
ENGELMASER, LUCIEN  
STREET ADDRESS 31330 ST OEZERT  
CITY-STATE-ZIP GRENADE, FRANCE

TITLE ☒ DELETE

NAME D  
DIAZ, GUILLERMO  
STREET ADDRESS 1/2 CUADRA ABAJO  
CITY-STATE-ZIP MANAGUA, NICARAGUA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

12 NAME Vice President, Director  
FRANCOIS ENGELMAJER  
13 STREET ADDRESS 1725 N.W. 28 Street  
14 CITY-STATE-ZIP Miami, Fla. 33142

2. TITLE ☒ Change ☒ Addition

22 NAME Vice President  
Julio M. Prieto  
23 STREET ADDRESS 1725 N.W. 28 Street  
24 CITY-STATE-ZIP Miami, Florida 33142

3. TITLE ☒ Change ☒ Addition

32 NAME Secretary  
Pascale Ausserac  
33 STREET ADDRESS 1725 N.W. 28 Street  
34 CITY-STATE-ZIP Miami, Florida 33142

4. TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

5. TITLE ☒ Change ☐ Addition

52 NAME PD  
ENGELMAJER, LUCIEN  
53 STREET ADDRESS 31330 St Chateau de La Motte  
54 CITY-STATE-ZIP 31330 St. Oezert, Grenade, FRANCE

6. TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305  
636-4296  
Dated: April 30 1996  
Signature: [Signature]

CR2E034 (12/95)